



**California Fire Chief Association
AFSS Northern Division
Quarterly Training and Meeting Agenda
Friday, December 2, 2011
10:00 am**

Executive Board

President

Meghan Scannell, UC Davis Fire Department
530.752.1236 Fax: 530.752.9728
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1st Vice President

Sallie Ross-Filgo, City of South Lake Tahoe Fire Dept
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2nd Vice President

Lara Kelley, Sacramento Metro Fire District
916.859.4391 Fax: 916.859.3723
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Recording Secretary

Chrissy Flynn, Alameda County Fire Department
925.422.0978
Chrissy.flynn@acgov.org

Corresponding Secretary

Valerie Erwin, Cosumnes Fire Department
916.405.7109 Fax: 916.685.6622
ValerieErwin@csdfire.com

Treasurer

Renee Vetter, San Ramon Valley Fire Protection Dist
925.838.6600 Fax: 925.838.6609
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CFCA-AFSS Section Chief

Tracey Hansen, Cosumnes Fire Department
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TraceyHansen@csdfire.com

Committee Chairs

Budget

Valerie Erwin, Cosumnes Fire Department
916.405.7109 Fax: 916.685.6622

Bylaws

Joyce Engler, Truckee FPD
530.582.7645

Communications

Hotlinks

Debra Thompson, Diamond Springs/EI Dorado FPD
530.626.3190 Fax: 530.626.3188

Website

Shawn Crawford, Meeks Bay FPD
530.525.7548 Fax: 530.525.4502

Conference

Shawn Crawford, Meeks Bay FPD
530.525.7548 Fax: 530.525.4502

Education/Training

Meghan Scannell, UC Davis Fire Department
530.752.1236 Fax: 530.752.9728

Historical

Jodi Martin, Rescue Fire Protection District
530.677.1868

Legislative

Crystal Smyth, Yocha Dehe FD
530.796.2500 Fax: 530.796.2558

Meeting Coordinator

Dolores Jacquez, East Bay Regional Park FD
510.544-3050 Fax: 510.881.4942

Membership

Beverly Fuchs, Folsom Fire Department
916.984.2297 Fax: 916.987.2881

Nominating

Joyce Engler, Truckee FPD
530.582.7645

and

Beverly Fuchs, Folsom Fire Department
916.984.2297 Fax: 916.987.2881

Sunshine

Sallie Ross-Filgo, South Lake Tahoe Fire Dept.
530.542.6160 Fax: 530.541.0634

Ways and Means

Valerie Erwin, Cosumnes Fire Department
916.405.7109 Fax: 916.685.6622

AFSS Meeting Host: Susan Kim
Southern Marin Fire Protection District
333 Johnson Street
Sausalito, CA

10:00 a.m.

Call to Order and Flag Salute: President Meghan Scannell
Welcome: Chief Jim Irving, Southern Marin Fire Protection District
Introduction of members, first-time attendees, & guests

10:15 a.m.

Training Session: **California Fire Foundation** by Vanessa Errecarte,
Director, California Fire Foundation

12:30 p.m.

Lunch/Opportunity Drawing

1:30 p.m.

Business Meeting

1. Additions to Agenda / Approval of Agenda
2. Consent Agenda (matters of routine approval)
 - A. Minutes – Quarterly General Membership Meeting – September 16, 2011
3. Reports
 - A. CFCA Section Chief Report – *Chief Tracey Hansen*
 - B. President's Report – *Meghan Scannell*
 - C. Treasurer's Report - *Renee Vetter*
 - D. Correspondence Report - *Valerie Erwin*
4. Presentation Items
 - A. Lifetime Member – *Meghan Scannell*
 - B. Member of the Year - *Meghan Scannell*
 - C. Years of Service Awards - *Meghan Scannell*
 - D. E-Board Elections - *Nominating Committee - B Fuchs / J Engler*
 - E. Conference 2012 Update – *Valerie Erwin / Jody Martin*
 - F. First Time Conference Attendee Scholarship - *Renee Vetter*
 - G. Quarterly Training Duration – *Meghan Scannell*
 - H. MRD Update - *Susan Kim*
5. Roundtable
6. Next Meetings:
 - E-Board: January 6, 2012 - Cosumnes Fire Department
10573 E Stockton Blvd., Elk Grove
 - Quarterly: February 17, 2012 - Alameda County Fire Dept.
Dublin City Hall - Regional Manager's Room
100 Civic Plaza, Dublin
7. Adjournment